

**A RESOLUTION BY**

**TRANSPORTATION COMMITTEE**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT, DATED MARCH 16, 2000, BETWEEN THE CITY OF ATLANTA, THE CITY OF COLLEGE PARK AND COLLEGE PARK BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta (the "City") owns and operates Hartsfield-Jackson Atlanta International Airport (the "Airport"); and

**WHEREAS**, the Airport is undergoing a major expansion, including the construction of a new Consolidated Rental Car Facility (the "CONRAC Facility") including access roadways, an Automated People Mover System, and other facilities and improvements; and

**WHEREAS**, to accomplish said expansion, the City needed and continues to need to acquire properties lying within the corporate limits of the City of College Park ("College Park"), including but not limited to private property, public property, public streets, public rights of way and certain easements held by College Park; and

**WHEREAS**, the City, College Park and the College Park Business and Industrial Authority ("BIDA") entered an Intergovernmental Agreement, dated March 16, 2000 (the "Intergovernmental Agreement"), in which the City, College Park and BIDA agreed to issues pertaining to the Airport expansion; and

**WHEREAS**, the City Council for the City of Atlanta adopted ordinance 04-O-1318 authorizing an amendment to the Intergovernmental Agreement between the City and College Park in accordance with the objectives stated above; and

**WHEREAS**, Ordinance 04-O-1318 failed to acknowledge that BIDA was a signatory to the Intergovernmental Agreement and failed to authorize the City to enter into an amendment to the Intergovernmental Agreement with BIDA in accordance with the objectives stated above; and

**WHEREAS**, BIDA is necessary signatory to the amendment to the Intergovernmental Agreement as authorized by 04-O-1318.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor is hereby authorized to execute on behalf of the City of Atlanta an Amendment to the Intergovernmental Agreement with the College Park Business and Industrial Development Authority in accordance with the objectives stated above and in accordance to the objectives authorized by Ordinance 04-O-1318.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare said Amendment for execution by the Mayor.

**BE IT FINALLY RESOLVED**, that this Amendment shall not become binding on the City and the City shall incur no liability upon same until such Amendment have been executed by the Mayor, approved as to form by the City Attorney, attested to by the Municipal Clerk, and delivered to the City of College Park and the College Park Business and Industrial Development Authority.

## ***Legislative White Paper***

**Committee of Purview:** Transportation

**Caption** A RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT, DATED MARCH 16, 2000, BETWEEN THE CITY OF ATLANTA, THE CITY OF COLLEGE PARK AND COLLEGE PARK BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY; AND FOR OTHER PURPOSES.

**Council Meeting Date:** September 19, 2005

**Legislation Title:** Resolution authorizing the Second Amendment to the Intergovernmental Agreement between the City of Atlanta and the city of College Park

**Requesting Dept.:** Department of Aviation

**Contract Type:** Amendment

**Source Selection:** N/A

**Bids/Proposals Due:** N/A

**Invitations Issued:** N/A

**Number of Bids/  
Proposals Received:** N/A

**Bidders/Proponents:** N/A

**Justification Statement:** City Council for the City of Atlanta adopted ordinance 04-O-1318 authorizing an amendment to the Intergovernmental Agreement between the City of Atlanta and the City of College Park

Ordinance 04-O-1318 failed to acknowledge that BIDA was a signatory to the Intergovernmental Agreement and failed to authorize the City to enter into an amendment to the Intergovernmental Agreement with BIDA. BIDA is necessary signatory to the amendment to the Intergovernmental Agreement as authorized by 04-O-1318.

The Second Amendment to the Intergovernmental Agreement authorizes additional condemnation authority to support construction of the CONRAC Access Roadway. .

**Fund Account Center:** N/A

**Source of Funds:** N/A

**Fiscal Impact:** None

**Term of Contract:** 50 Year Term

**Method of Cost Recovery:** N/A

**Approvals:**

**DOF:**

**DOL:** Yes

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